

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor
Betty Drake
Wayne Ecton
W.J. "Jim" Lane

Robert W. Littlefield
Ron McCullagh
Tony Nelssen

Tuesday, May 20, 2008

2:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **2:06 PM**

Roll Call – **COUNCILMAN NELSEN ABSENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instructions regarding negotiations for possible agreements and real estate transactions for provision of parking and related facilities for Pinnacle Peak Park. **Contact(s):** John Little, City Manager, (480) 312-2800, jlittle@scottsdaleaz.gov; Deborah Robberson, City Attorney, (480) 312-2405, drobberson@scottsdaleaz.gov.
- B. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Auditor; discuss and consider employment matters relating to the City Auditor's office, including the appointment and salary of an Acting City Auditor; and discuss and/or consult with the City attorney(s) for legal advice regarding all of the foregoing. A.R.S. 38-431.03(A)(1) and (A)(3). **Contact(s):** John Little, Acting City Manager, (480) 312-2800, jlittle@scottsdaleaz.gov; Deborah Robberson, City Attorney (480) 312-7994, drobberson@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION FOR:

- A. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instructions regarding negotiations for possible agreements and real estate transactions for provision of parking and related facilities for Pinnacle Peak Park. A.R.S. §§ 38-431.03(A)(3), (4) and (7). – **OK – 6/0**
- B. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Auditor; discuss and consider employment matters relating to the City Auditor's office, including the appointment and salary of an Acting City Auditor; and discuss and/or consult with the City attorney(s) for legal advice regarding all of the foregoing. A.R.S. 38-431.03(A)(1) and (A)(3). – **OK – 6/0**

Adjourn to Executive Session - 2:08 PM

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).